

LIMITED LIABILITY PARTNERSHIP "DYNAMIC SYSTEM GROUP (DINAMIK SISTEM GRUPP)"

BIN 200540014752

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DYNAMIC SYSTEM GROUP (DINAMIK SISTEM GRUPP)"
Address	Almaty Region, Enbekshikazahskii Raion, Koktobinskii S.O., S.Koktobe, Street S.Seifullin, 11
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	96090 - Provision of other individual services not included in other groups
Officer	Miniahmedov Sultanbek Avazbek Ugli · Director · 20/05/2020 - present
Former officers	Miniahmedov Sultanbek Avazbek Ugli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 07/11/2024
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Has a tax debt
- Reorganized in violation of the Tax Code
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.